

**Report of the Head of Internal Audit,
Anti-Fraud and Assurance**

AUDIT AND GOVERNANCE COMMITTEE – 26TH JULY 2023

COMMITTEE WORK PLAN 2023 – 2024

1. Purpose of the Report

- 1.1 To share with the Committee the current Work Plan – Appendix 1 and to note any amendments to the plan.

2. Recommendation

- 2.1 The Committee is asked to note the updated Work Plan.**

3. Updated Position

- 3.1 The Contract Procedure Rules have been deferred to the 22nd November meeting. A brief update will be provided to the meeting on 26th July.
- 3.2 The consideration of 2 children's services strategic risks have been re-scheduled to the 22nd November meeting due to a diary clash of the Executive Director Children's Services. Emergency Resilience and Operational Resilience strategic risks have therefore been brought forward for consideration at the July meeting.
- 3.3 The item on the Committee Effectiveness Review will be considered at the October development session. A questionnaire will be sent out to all committee members for completion. The collective results of the questionnaires will be shared and considered at the October development session. A questionnaire will also be developed to obtain feedback from officers who frequently attend the committee meetings. The results from this will also be shared at the October development session.

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